

INFORMATION TECHNOLOGY COMMITTEE

October 15, 2013

8:00 a.m.

Lafayette County Courthouse, Conference Room 202

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of September 17, 2013 Meeting
5. Discussion and Possible Action on Timeclock Upgrade
6. Discussion and Possible Action on Hourly Technical Support Charge
7. Discussion and Possible Action on New Email Server, Software and Encryption
8. Monthly Update from IT Department
9. Closed Session at Request of Committee Pursuant to Section 19.85(c) Wis. Stats., to consider employment, promotion, compensation, performance or evaluation of IT Support position over which the County of Lafayette has jurisdiction or exercises responsibility.
10. Reconvene to Open Session
11. Discussion and Possible Action on Wage Increase for IT Support Position
12. Approval of IT Vouchers
13. Future Agenda Items
14. Next Meeting Date
15. Adjournment

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.

Posted 10/11/2013 lm